

MEETINGS TO DATE 14
NO. OF REGULARS 12
NO. OF SPECIALS 2

LANCASTER, NEW YORK
JUNE 16, 1975

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York, on the 16th day of June, 1975 at 8:00 P.M. and there were

PRESENT: LEO N. WEIMER, SUPERVISOR
JOSEPH R. BARNHARDT, COUNCILMAN
EDWARD A. BERENT, COUNCILMAN
PETER J. BOLENDER, COUNCILMAN
ARTEL J. METZ, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
J. MICHAEL KELLEHER, DEPUTY TOWN ATTORNEY
EDWARD J. FERON, JR., TOWN ENGINEER
JOHN F. LUME, HIGHWAY SUPERINTENDENT
VICTOR H. OTT, POLICE CHIEF

OFFICIAL REPORTS:

The Town Clerk reported that the following departments of the Town of Lancaster have filed with him their Monthly Reports as follows:

<u>DEPARTMENT</u>	<u>MONTH OR MONTHS OF</u>
Town Clerk	May, 1975
Dog Warden	May, 1975
Ambulance	May, 1975

The Town Clerk reported that the following Boards, Commissions, Bureaus, and Committees of the Town of Lancaster have filed with him minutes or memorandums of their meetings as follows:

Planning Board	May, 1975
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COMMITTEE REPORTS:

Councilman Barnhardt for the Bi-Centennial Committee presented a report prepared by Trautman Associates relative to restoration of the Town Hall Opera House. Councilman Barnhardt also reported that the Grand Opening of the Bi-Centennial Office will be held on Saturday, June 21, 1975 at 12:30 P.M. at the Town Hall.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board,
held on June 2, 1975, as presented by the Town Clerk, be and hereby are
approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~only~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the Highway Superintendent of the Town of Lancaster
be and hereby is authorized to employ the following individuals on a temporary
basis in the service of the Highway Department of the Town of Lancaster for
the period June 30, 1975 to August 29, 1975:

Benedict Arcese, 301 Pleasant View Drive, Lancaster, N.Y.
Anthony Baccari, 105 Wyandotte Street, Depew, N.Y.
John J. Boron, 124 Pleasant View Drive, Lancaster, N.Y.
Tom Buechi, 60 Caswell Street, Lancaster, N.Y.
Tim Dunnigan, 35 Lake Avenue, Lancaster, N.Y.
Jeffrey Geblein, 97 Bowen Avenue, Lancaster, N.Y.
Ronald Matthews, 252 Columbia, Lancaster, N.Y.
Julian M. Myers, 43 Holland Avenue, Lancaster, N.Y.
Thomas Ray Necci, 82 Brunck Road, Lancaster, N.Y.
Mark P. Nichter, 17 Franklin Street, Lancaster, N.Y.
Michael A. Papili, 90 Irwinwood Road, Lancaster, N.Y.
Samuel J. Saeva, 37 Park Boulevard, Lancaster, N.Y.
Dan Schultz, 3484 Bowen Road, Lancaster, N.Y.
James Voll, 23 Carter Street, Lancaster, N.Y.
Kurt Willkens, 5585 Broadway, Lancaster, N.Y.
David Musielak, 21 Impala Parkway, Lancaster, N.Y.

and

BE IT FURTHER

RESOLVED, that the salaries for these employees shall be as set
forth in the Schedule of Salaries of the Highway Department of the Town of
Lancaster for the year 1975.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED	YES
COUNCILMAN BERENT	VOTED	YES
COUNCILMAN BOLENDER	VOTED	YES
COUNCILMAN METZ	VOTED	YES
SUPERVISOR WEIMER	VOTED	YES

~~xxx~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER , WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that pursuant to the provisions of Section 43 of the
Election Law of the State of New York the following eligible persons be
and are hereby appointed as Inspectors of Election in and for the various
Election Districts of the Town of Lancaster for a term of one (1) year
beginning July 1, 1975 through June 30, 1976:

ELECTION INSPECTORS - TOWN OF LANCASTER - 1975 - 1976

Page 310	Kathleen Macko D1 8 Franklin Street Lancaster, NY Phone - <u>684-6943</u>	Mary Magee D1 18 Brookfield Place Lancaster, NY Phone - <u>683-4180</u>	Clara Olsen R1 428 Aurora Street Lancaster, NY Phone - <u>684-0567</u>	Sue Campbell R1 10 Livingston Street Lancaster, NY Phone - <u>685-1968</u>
	Gertrude Gober D2 36 Holland Avenue Lancaster, NY Phone - <u>683-5014</u>	Irene Kreinheder D2 32 Maple Avenue Lancaster, NY Phone - <u>683-3995</u>	Jeanette Blandy R2 45 School Street Lancaster, NY Phone - <u>683-3253</u>	Nova Hutchinson R2 19 Kurtz Avenue Lancaster, NY Phone - <u>684-6835</u>
	Beverly Murphy D3 23 Pardee Avenue Lancaster, NY Phone - <u>683-1498</u>	Elizabeth Roaldi D3 11 Lakeside Crescent Lancaster, NY Phone - <u>683-4677</u>	Helen Peters R3 15 Ivy Way Lancaster, NY Phone - <u>683-4222</u>	Sharon Diebel R3 2 Elm Place Lancaster, NY Phone - <u>683-1528</u>
	Lorraine Knauber D4 1976 Como Park Blvd. Lancaster, NY Phone - <u>683-2530</u>	Agnes Schaff D4 21 E. Payne Street Lancaster, NY Phone - <u>683-5720</u>	Judith Kendig R4 27 Elm Place Lancaster, NY Phone - <u>683-5837</u>	Lorraine Scheifla R4 276 Seneca Street Lancaster, NY 14086 Phone - <u>683-6769</u>
	Mary Ellen Sergi D5 22 Roosevelt Avenue Lancaster, NY Phone - <u>683-5171</u>	Joyce Weremblewski D5 461 Aurora Street Lancaster, NY Phone - <u>683-4360</u>	Onnolee Schwab R5 22 Glendale Drive Lancaster, NY Phone - <u>681-1032</u>	Beatrice Rohl R5 31 Linden Avenue Lancaster, NY Phone - <u>683-2153</u>
	Margaret Stoeckl D6 135 Norris Avenue Lancaster, NY Phone - <u>684-2585</u>	Lottie Urban D6 123 Norris Avenue Lancaster, NY Phone - <u>683-8876</u>	Maryann Ludwig R6 59 St. John Street Lancaster, NY Phone - <u>683-9240</u>	Laura Violante R6 98 Irwinwood Avenue Lancaster, NY Phone - <u>683-1314</u>
	Ottilia Eberle D7 32 Norris Avenue Lancaster, NY Phone - <u>683-5029</u>	Gladys Myers D7 15 Quincy Avenue Lancaster, NY Phone - <u>683-2906</u>	Margaret Chisholm R7 15 Cambria Street Lancaster, NY Phone - <u>684-8959</u>	Alice Anderson R7 37 Garfield Street Lancaster, NY Phone - <u>683-2361</u>
	Anna Cassillo D8 106 Laverack Avenue Lancaster, NY Phone - <u>683-5291</u>	Ann Ciszewski D8 59 Cotton Street Lancaster, NY Phone - <u>684-1835</u>	Verna Stoldt R8 133 Central Avenue Lancaster, NY Phone - <u>684-3506</u>	Claudia Burczyk R8 217 Iroquois Avenue Lancaster, NY Phone - <u>684-5164</u>
Dolores Hudack D9 14 James Place Lancaster, NY Phone - <u>683-1253</u>	S. Olga Lenartowicz D9 67 W. Drullard Avenue Lancaster, NY Phone - <u>683-3408</u>	Ann Hrycko R9 107 Erie Street Lancaster, NY Phone - <u>683-8534</u>	Delores Snyder R9 20 Mountview Place Lancaster, NY Phone - <u>683-7495</u>	

ELECTION INSPECTORS - TOWN OF LANCASTER - 1975 - 1976

June G. Stroka D10
118 Newell Avenue
Lancaster, NY
Phone - 683-1249

Nellie Jeziorski D11
38 Ridgeway Street
Depew, NY
Phone - 683-3904

Laura Len D12
665 Terrace Blvd.
Depew, NY
Phone - 685-1292

Theresa Ardino D13
162 Main Street
Depew, NY
Phone - 683-2148

Gladys Urban D14
29 Tyler Street
Depew, NY
Phone - 681-0307

Laura Gramza D15
355 Olmstead Avenue
Depew, NY
Phone - 683-1913

Ruth Monheim D16
36 Stutzman Road
Lancaster, NY
Phone - 683-1601

Sue Marks D17
5421 Genesee Street
Lancaster, NY
Phone - 684-2794

Elaine Reimer D18
507 Ransom Road
Lancaster, NY
Phone - 683-5306

Joan Krzysiak D10
55 Banner Avenue
Lancaster, NY
Phone - 684-2754

Sophie Zdyb D11
42 Main Street
Depew, NY
Phone - 681-1466

Geraldine Suchora D12
190 West Avenue
Depew, NY
Phone - 683-4303

Mollie Rosowski D13
83 Neoga Street
Depew, NY
Phone - 683-7983

Genevieve Wierzbic D14
56 Brewster Street
Depew, NY
Phone - 683-6833

Emilia Wisniewski D15
233 Columbia Avenue
Depew, NY
Phone - 683-9070

Clara Scrace D16
5359 Genesee Street
Bowmansville, NY
Phone - 683-4072

Norma E. Scrace D17
5252 Genesee Street
Bowmansville, NY
Phone - 683-4260

Inez Sweet D18
6181 Broadway
Lancaster, NY
Phone - 684-1047

Jean Smith R10
53 Erie Street
Lancaster, NY
Phone - 683-8226

Lillian Potter R11
69 Manitou Street
Depew, NY
Phone - 683-3252

Bertha Suplicki R12
25 Meridian Street
Depew, NY
Phone - 683-4382

Florence Wapniewski R13
355 Gould Avenue
Depew, NY
Phone - 683-8030

Bertha Moore R14
57 Brewster Street
Depew, NY
Phone - 683-2426

Helen Grzybowski R15
328 Olmstead Avenue
Depew, NY
Phone - 683-3027

Lucille Cullinan R16
691 Harris Hill Road
Bowmansville, NY
Phone - 684-4386

Marie Herzig R17
5407 Genesee Street
Lancaster, NY
Phone - 684-2842

Helen Arndt R18
726 Town Line Road
Alden, NY
Phone - 683-1608

Virginia Martzolf R10
173 Court Street
Lancaster, NY
Phone - 683-4327

Esther Boron R11
715 Terrace Blvd.
Depew, NY
Phone - 683-8584

Sharon Nusall R12
125 Meridian Street
Depew, NY
Phone - 684-6404

Geraldine Kaminski R13
55 Muskingum Street
Depew, NY
Phone - 684-8130

Pearl Pfister R14
104 Olmstead Avenue
Depew, NY
Phone - 681-1660

Irene Wienckowski R15
108 Burlington Avenue
Depew, NY
Phone - 681-2673

Ethel Wichlac R16
61 Pleasant View Drive
Lancaster, NY
Phone - 683-6576

Margaret Long R17
1202 Ransom Road
Lancaster, NY
Phone - 683-1505

Diane Marston R18
15 Madison Street
Lancaster, NY
Phone - 684-7138

ELECTION INSPECTORS - TOWN OF LANCASTER - 1975 - 1976

Agnes Byrne D19
3720 Bowen Road
Lancaster, NY
Phone - 683-1552

Jessie Rine D19
32 Parkdale Drive
Lancaster, NY
Phone - 683-5032

Dorothy Thuman R19
5245 William Street
Lancaster, NY
Phone - 683-4254

Velma Johnson R19
5898 Broadway
Lancaster, NY
Phone - 683-1906

Marilynn Bulera D20
594 Lake Avenue
Lancaster, NY
Phone - 684-1522

Diane Raichel D20
517 Lake Avenue
Lancaster, NY
Phone - 684-6711

Elfie Landahl R20
435 Aurora Street
Lancaster, NY
Phone - 683-2262

Shirley Schulze R20
195 Central Avenue
Lancaster, NY
Phone - 683-5234

Kathleen Lipiec D21
70 Argus Drive
Depew, NY
Phone - 685-3808

Roberta Johnson D21
305 Argus Drive
Depew, NY
Phone - 684-8164

Christine Poremba R21
500 Gould Avenue
Depew, NY
Phone - 681-1789

Jean Paluszak R21
652 Aurora Street
Lancaster, NY
Phone - 681-5674

Laura C. Kasper D22
204 Broezel Avenue
Lancaster, NY
Phone - 683-1195

Vivian Roskoz D22
287 Seneca Place
Lancaster, NY
Phone - 683-5046

Helen Stolzman R22
228 Broezel Avenue
Lancaster, NY
Phone - 683-4694

Donna Campisano R22
9 Wren Avenue
Lancaster, NY
Phone - 684-8086

Josephine Olejniczak D23
30 Biscayne Drive
Lancaster, NY
Phone - 684-3014

Elaine Marquardt D23
14 Roosevelt Avenue
Lancaster, NY
Phone - 683-9483

Barbara Walter R23
16 Park Place
Depew, NY
Phone - 681-1482

Irene Orkisz R23
69 Kulowski Parkway
Lancaster, NY
Phone - 683-1226

Evelyn Michael D24
126 Irwinwood Road
Lancaster, NY
Phone - 683-0615

Catherine Bernardini D24
51 Benson Drive
Lancaster, NY
Phone - 683-8547

Josephine Lapinski R24
69 Fairfield Avenue
Lancaster, NY
Phone - 683-3809

Editha Germain R24
36 Robert Drive
Lancaster, NY
Phone - 683-8010

Ellen Budnik D25
412 Central Avenue
Lancaster, NY
Phone - 683-8195

Eileen Sacker D25
64 Hess Place
Lancaster, NY
Phone - 683-8298

Marilyn Zotara R25
39 Summit Street
Lancaster, NY
Phone - 684-5636

Joyce King R25
25 Botimer Street
Lancaster, NY
Phone - 684-6328

The question of the adoption of the foregoing resolution
was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereu  mously adopted.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, the Chief of Police has requested certain amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, designated Chapter 46 of the Code of the Town of Lancaster, in order to up-date the present Ordinance and to comply with New York State Department of Transportation regulations, and

WHEREAS, the Police Committee of the Town Board and the Town Board deem it in the public interest that said Ordinance be amended as requested and as set forth in the Legal Notice made a part hereof,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the amendment to the Vehicle and Traffic Ordinance of the Town of Lancaster, County of Erie, State of New York, designated Chapter 46 of the Code of the Town of Lancaster, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 7th day of July, 1975, at 8:00 o'clock P.M., Eastern Daylight Time and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper of the Town, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York, and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of June, 1975, the said Town Board will hold a Public Hearing on the 7th day of July, 1975, at 8:00 o'clock P.M., Eastern Daylight Time, to hear all persons upon the following amendments to the Vehicle and Traffic Ordinance of the Town of Lancaster, Erie County, New York, Designated Chapter 46 of the Code of the Town of Lancaster:

ARTICLE IV - Traffic Control Signals - Section 46-4, Installation maintenance and operation, is hereby amended by adding thereto:

F. Walden Avenue and Ransom Road

ARTICLE VIII - Stop and Yield Intersections - Section 46-8, Stop Intersections designated, is hereby amended by deleting therefrom:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC STOPS</u>	<u>SIGN LOCATION</u>
Transit Road	North-South	Monroe Avenue	Westbound	N.E. Corner
Walden Avenue	East-West	Ransom Road	Southbound	N.W. Corner
Walden Avenue	East-West	Ransom Road	Northbound	S.E. Corner

and by adding thereto:

Transit Road	North-South	Giele Avenue	Westbound	N.E. Corner
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ARTICLE VIII - Stop and Yield Intersections, Section 46-8.1, Yield Intersections designated, is hereby amended by adding thereto:

<u>STREET</u>	<u>DIRECTION</u>	<u>ENTRANCE STREET</u>	<u>TRAFFIC YIELDS</u>	<u>SIGN LOCATION</u>
Transit Road	North-South	Monroe Avenue	Westbound	N.E. Corner
Evergreen Drive	East-West	Pauline Court	Northbound	S.E. Corner
Evergreen Drive	East-West	Ellie Court	Northbound	S.E. Corner

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

June 16, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ~~un~~unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Town Historian, by letter of May 27, 1975, has requested authorization to attend the 28th Annual Seminar on American Culture, sponsored by the New York State Historical Association at Cooperstown, New York, from June 29th to July 12th, 1975, and

WHEREAS, it is deemed in the public interest that such authorization be granted,

NOW, THEREFORE, BE IT

RESOLVED, that Edward J. Mikula, Town Historian, be and hereby is authorized to attend the 28th Annual Seminar on American Culture, sponsored by the New York State Historical Association at Cooperstown, New York, from June 30th to July 5th, 1975, with reimbursement for actual and necessary expenses not to exceed \$300.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

v
COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~duhlyx~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN METZ , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN ,
BOLENDER , TO WIT:

WHEREAS, certain on-site modifications in the construction of the
Lancaster Public Library have resulted in the necessity of change-orders, and

WHEREAS, the Town of Lancaster's architect has recommended such
change-orders be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and
directed to execute the following change-orders:

S-4	Delete Vent and Soil Stack Flashing. Work will be done by Roofing Contractor	Deduct	\$ 100.00
S-5	Branch added to Roof Conductor near Column 21	Add	245.00

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

~~clerk~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, certain on-site modification in the development of the Lancaster Town Center has resulted in the necessity of a change-order to permit storage of equipment in Building H and to provide a total street lighting program for the safety and the convenience of the public, and

WHEREAS, the Town of Lancaster's Engineers have recommended such change-order be accepted by the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute the following change-order:

Change Order
No. 1 - Stroh Electric
Const. Corp.

1. In Building H provide and install electric service, heating and wiring modifications so that electrical system will comply with NFBU standards. Also provide street lighting and relocate exterior lighting fixture for Prast Associates

Add \$12,032.00

2. Relocate power company's transformer pad

Deduct 200.00

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~clerk~~

The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, the Planning Board of the Town of Lancaster has recommended an amendment to the Auto Wrecking and Junkyards Ordinance of the Town of Lancaster, designated Chapter 4 of the Code of the Town of Lancaster, and

WHEREAS, the Planning and Zoning Committee of the Town Board deems it in the public interest that such amendment be made, said amendment to be as follows:

"Section 4-2, License Required, is hereby amended by deleting therefrom:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Planning Board, Building Inspector, Fire Department and the Police Department, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor.

and by substituting therefor:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Building Inspector, Chief of Police and Fire Inspector having territorial jurisdiction over the premises for which license shall have been applied, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor."

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Section 130 of the Town Law of the State of New York, a public hearing on the proposed amendment to the Code of the Town of Lancaster, Chapter 4, Auto Wrecking and Junkyards, will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, at 8:15 o'clock P.M., Eastern Daylight Time, on July 7, 1975, and that Notice of the time and place of such hearing be published in the Lancaster Enterprise-Journal, the official newspaper, and be posted on the Town Bulletin Board, which Notice shall be in the following form:

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 16th day of June, 1975, the said Town Board will hold a Public Hearing on the 7th day of July, 1975, at 8:15 o'clock P.M., Eastern Daylight Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Code of the Town of Lancaster, County of Erie, State of New York, Chapter 4, Auto Wrecking and Junkyards:

"Section 4-2, License Required, is hereby amended by deleting therefrom:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Planning Board, Building Inspector, Fire Department and the Police Department, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor.

and by substituting therefor:

- B. All applications for licenses for junkyards or junk shops, and any annual renewals thereof, shall be referred by the Town Clerk, before any licenses are issued, to the Building Inspector, Chief of Police and Fire Inspector having territorial jurisdiction over the premises for which license shall have been applied, who shall promptly cause an inspection to be made of the premises involved and shall promptly report to the Town Clerk as to whether or not approval and issuance of the licenses are recommended; if approvals are not recommended, such report shall state the reason therefor."

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: June 16, 1975

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ~~duly~~ unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BOLENDER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

WHEREAS, the 1975 Supervisors and County Legislators' Association Conference will be held June 22nd through June 25th, 1975, at the Holiday Inn, Grand Island, New York, and

WHEREAS, Congressman Morris K. Udall of Arizona will be the guest speaker at said Annual Conference on Tuesday, June 24th, which will be of particular interest to the Town Attorney and members of the Town Board of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Attorney and those members of the Town Board so desiring be and hereby are authorized to attend the Annual Conference of the 1975 Supervisors and County Legislators' Association Conference on June 24, 1975, at the Holiday Inn, Grand Island, New York, with reimbursement for actual and necessary expenses.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~xxx~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BARNHARDT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BERENT , TO WIT:

WHEREAS, New York State Electric & Gas Corporation has submitted
a proposal for lighting at Bowmansville Elementary School, Hillview Elementary
School and the Central Avenue School Bus Parking Lot, all within Lancaster
Central School District, whereby Lancaster Central School District will become
a participant in the Town of Lancaster lighting utility pricing schedule, and

WHEREAS, Section 119-o of the General Municipal Law of the State of
New York provides that an Agreement may be entered into between municipal
corporations to provide for such joint services, and

WHEREAS, the Board of Education of Lancaster Central School District,
by resolution dated June 9, 1975, certified copy of which is on file with the
Town Clerk of the Town of Lancaster, has approved and duly executed the Agree-
ment as submitted by the Town Attorney of the Town of Lancaster, setting forth
the terms and conditions for such joint lighting service,

NOW, THEREFORE, BE IT

RESOLVED, that the Supervisor of the Town of Lancaster be and hereby
is authorized and directed to execute said Agreement on behalf of the Town of
Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT	VOTED YES
COUNCILMAN BERENT	VOTED YES
COUNCILMAN BOLENDER	VOTED YES
COUNCILMAN METZ	VOTED YES
SUPERVISOR WEIMER	VOTED YES

~~duxx~~
The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN BERENT , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
BARNHARDT , TO WIT:

WHEREAS, a need exists in the administration of the programs of the Help Action Line, Youth Services, Youth Bureau and Narcotic Guidance Council, all located at 5478 Broadway, Lancaster, New York, for a vehicle for transportation of persons availing themselves of the services of said agencies, and

WHEREAS, the Lancaster-Depew Jaycees have tendered a check in the sum of \$3000.00 to the Town of Lancaster as a contribution toward the purchase of a vehicle to satisfy the aforesaid need, and

WHEREAS, said departments of Town Government will establish a written policy for the use of said motor vehicle and file same with the Town Clerk of the Town of Lancaster prior to its use by said agencies,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Clerk of the Town of Lancaster be and hereby is authorized to purchase the following vehicle under State Contract Award from Gillogly Chevrolet, Inc., 1777 Union Road, West Seneca, New York:

State Contract Award No. 2114 (Automotive Equipment
Passenger Cars) One (1) 1975 Bel Air Station Wagon,
4-door

for the total sum of \$4,066.51, and

BE IT FURTHER

RESOLVED, that the balance of \$1,066.51 over the contribution of the Lancaster-Depew Jaycees be paid from the Town of Lancaster General Fund Account No. A4210.1, Narcotic Guidance Council, Personal Services, and

BE IT FURTHER

RESOLVED, that the Town Board of the Town of Lancaster hereby expresses its sincere thanks to the Lancaster-Depew Jaycees for their fund raising efforts and contribution to the Town of Lancaster toward the purchase of this vehicle.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES

COUNCILMAN BERENT VOTED YES

COUNCILMAN BOLENDER VOTED YES

COUNCILMAN METZ VOTED YES

SUPERVISOR WEIMER VOTED YES

~~and~~

The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN BOLENDER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 METZ , TO WIT:

RESOLVED, that the following transfers within the General Fund of the
 Town of Lancaster be effected:

	<u>Account</u>	<u>From</u> <u>Amount</u>	<u>Account</u>	<u>To</u> <u>Amount</u>
Contingent Research	1990	\$ 3,000.00	8030.4	\$ 3,000.00
Appropriated Fund Balance Historical Property	599.1	2,500.00	7520.4	2,500.00

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
 COUNCILMAN BERENT VOTED YES
 COUNCILMAN BOLENDER VOTED YES
 COUNCILMAN METZ VOTED YES
 SUPERVISOR WEIMER VOTED YES

~~xxxx~~
 The resolution was thereupon unanimously adopted.

June 16, 1975

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN BOLENDER, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
METZ , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

<u>ACCOUNT</u>	<u>ORDER NUMBER</u>	<u>TOTAL AMOUNT</u>
General Funds	Nos. 2135 to 2187 Incl.	\$143,579.74
Special District Funds	Nos. 28 to 32 Incl.	\$ 9,600.37
Part Town Funds	Nos. 185 to 187 Incl.	\$ 643.29
Highway Funds	Nos. 476 to 492 Incl.	\$ 8,975.49
Trust & Agency Funds	Nos. 71 to 72 Incl.	\$ 437.50
Federal Revenue Sharing A/C	Nos. 87 to 89 Incl.	\$ 4,463.98
Capital Fund	Nos. 100 to 109 Incl.	\$199,228.12

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ~~un~~unanimously adopted

THE FOLLOWING RESOLUTION WAS OFFERED BY
COUNCILMAN METZ, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
BOLENDER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
52	Wm. Zehler	54 Main Street	ER. ABOVE GROUND POOL
53	Lucille Farrar	610 Pleasant View	EX. FR. SING. DWLG.
54	LaVerne Pravel	9 Meadow Lea	ER. ABOVE GROUND POOL
55	Isaac Coyer	92 Stutzman Road	ER. FR. TOOL SHED
56	Diamond Craft Homes	69 Schlimmer Road	ER. FR. SING. DWLG.
57	Alden Equities Ltd.	5150 Genesee Street	ER. PLASTIC LINK CHAIN FENCE
58	Norman Weber	110 Westwood Road	EX. FR. SING. DWLG.
59	Russell Salvatore	6461 Transit Road	ER. FR. ENTRANCE
60	Fred Pfeiffer	928 Townline Road	RE. BLDG. FR. PORCH
61	Joseph Lumber Co.	454 Lake Avenue	EX. FR. SING. DWLG.
62	Joseph Lumber Co.	350 Westwood Road	ER. FR. PVT. GARAGE
63	Eugene Warda	372 Stony Road	ER. ALM. ABV. GR. POOL

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call, which resulted as follows:

COUNCILMAN BARNHARDT VOTED YES
COUNCILMAN BERENT VOTED YES
COUNCILMAN BOLENDER VOTED YES
COUNCILMAN METZ VOTED YES
SUPERVISOR WEIMER VOTED YES

The resolution was thereupon ~~clerk~~ unanimously adopted.

June 16, 1975

STATUS REPORTS ON UNFINISHED BUSINESS:

1. Signalization - Walden and Ransom

At the Town Board Meeting of June 16, 1975 the Town Board set a Public Hearing to amend the V. & T. Ordinance of the Town of Lancaster authorizing the installation of this signal.

2. Mrs. Albert DiGiulio - Request Lower Speed Limit - Pleasant View Drive

On May 30, 1975 the New York State Department of Transportation acknowledge receipt of the Town Board's request for an evaluation, and feasibility study and indicated that they will investigate the request as their case load permits.

3. Utilities - Feasibility Study

At the Town Board meeting of May 5, 1975 the Town Board retained Clarence Rainess & Company to perform this feasibility study.

4. Legislation Authorizing 1 percent Utility Tax

On May 20, 1975 the Town Board resolution requesting enabling legislation was forwarded to Senator Volker, Assemblyman Graber, Clerk Carey and Clerk Corbell.

On June 5, 1975, Assemblyman Graber forwarded to the Town Board copies of two proposed bills for review and comment.

5. Walden Pond Park - Federal Assistance Application

On June 3, 1975 the Town Clerk notified Congressman Kemp of this Town Project and asked for his assistance in obtaining Federal Aid.

PERSONS DESIRING TO ADDRESS THE TOWN BOARD

Mr. Donald Stapleton, President of the Lancaster-Depew Jaycees presented a check in the amount of \$3000.00 to the Supervisor for use by the Town of Lancaster to purchase a Station Wagon for the use of the Action Line, Narcotic Guidance Council, and Youth Bureau Services of the Town of Lancaster. The Supervisor on behalf of the Town Board and the citizens of the Town of Lancaster, thanked the Jaycees for their fund raising efforts in this regard.

Mrs. Dorothy Rue for the Bi-Centennial Committee thanked the Town Board for assisting them in reaching their goal of establishing a Bi-Centennial Office in the Lancaster Town Hall and invited the Town Board to their official Grand Opening scheduled for Saturday, June 21, 1975.

COMMUNICATIONS:DISPOSITION

- | | |
|--|--|
| 240. Town Clerk to Town Board -
Resume of actions taken in response to
resolutions and directions of June 2,
1975. | R & F |
| 241. Town Historian to Town Board -
Request authorization to attend 28th
Annual Seminar on American Culture at
Cooperstown, New York - June 29th to
July 12th, 1975. | R & F |
| 242. Town Attorney to Village Attorney -
Re: Review title documents - acreage
on Oxford, First, Second, and Third
Avenues. | Recreation Comm. Chairman
Recreation Committee |
| 243. Chief Ott to Town Board -
Request removing ambulance maintenance
from Police Department Budget. | Police Committee |
| 244. Chief Ott to Town Board -
Request updating of Vehicle and
Traffic Ordinance. | R & F |
| 245. Dept. of Audit and Control to Town
Attorney -
Re: Central Registry List. | Town Clerk |
| 246. Acting Federal Insurance Administrator
to Supervisor -
Invitation to attend Public Hearing
on proposed revisions of Flood Plain
Management Regulations. | R & F |
| 247. Jill Thormahlen, Hearing Disability
Teacher to Town Board -
Transmittal - List of persons
requesting signs installed on streets
reading "Caution Deaf Child At Play". | Highway Superintendent
Police Chief Ott
Police Committee |
| 248. Supervisor to Town Board -
Notification - Investment of funds at
M & T Trust Company on June 3, 1975
for total dollar earnings of \$1,562.92. | R & F |
| 249. Alferd Bontrager to Town of Lancaster -
Re: Release of Maintenance Bond -
Town of Lancaster and Evergreen Hills
Subdivision. | Town Engineers
Investigating Committee |
| 250. Lancaster Environmental Conser. Comm
to Town Board -
Resignation of John Parker and
Nomination of Lewis F. Cardwell | Councilman Metz |
| 251. Assemblyman Graber to Town Board -
Transmittal of two Legislative bills
concerning 1% Town tax on utilities
for study and disposition by Town Board | Town Attorney |
| 252. Krehbiel, Guay, Rugg and Hall to Town
Board -
Transmittal of subplot drawings #193-#194
for evaluation of proposed sale and
subsequent extension of Ronald Drive. | Sec. Planning Board
Planning Committee |

COMMUNICATIONS CONTINUED:DISPOSITION

253. Kideney, Smith, Fitzgerald and Partners _____ R & F
to Town Board - _____
Change order on gutter work - Lancaster _____
Public Library. _____
254. Lanc. Volunteer Ambulance Corp. to Town _____ Police Chief Ott
Board - _____ Chairman Ambu. Ad. Board
Transmittal of sixteen applications for _____
appointment to the Ambulance Corps. _____
255. William Trautman Associates to Town _____ R & F
Board - _____
Change order - Lancaster Town Center _____
Electric Construction _____

ADJOURNMENT:

ON MOTION OF COUNCILMAN BARNHARDT, AND SECONDED BY THE ENTIRE
TOWN BOARD AND CARRIED, the meeting was adjourned at 8:30 P.M.

Signed

Robert P. Thill
Robert P. Thill, Town Clerk